



MINUTES OF MARCH 17, 2015 REGULAR MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY /COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY HELD IN THE COUNCIL CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET, COVINA, CALIFORNIA

CALL TO ORDER

Mayor Delach called the Council/Agency/Authority meeting to order at 7:30 p.m., with all members of the City Council present.

ROLL CALL

Council Members Present: ALLEN, DELACH, KING, MARQUEZ, STAPLETON

Council Members Absent: NONE

Elected Members Present: WALCZAK

Staff Members Present: City Manager Miller, Interim City Attorney Hull, Assistant to the City Manager Brancheau, Police Chief Raney, Parks and Recreation/Library Director Hall-McGrade, Finance Director De Alwis, Interim Public Works Director Gonzalez, Interim Community Development Director Fong, Finance Manager Cole, Finance Manager Pacheco, Police Captain Povero, L.A. County Fire Chief Enriquez, Parks and Recreation Manager Evans, Senior Housing and CDBG Economic Development Manager Gasser, Electronic Resource Analyst Kadir and Chief Deputy City Clerk LaCroix

AGENDA POSTING DECLARATION

The Chief Deputy City Clerk of the City of Covina hereby declares the Council/Agency/Authority agenda for the March 17, 2015 meeting was posted on March 12, 2015 near the front entrance of City Hall, 125 East College Street, Covina, near the front entrance of the Covina Public Library, 234 N. Second Avenue, Covina, by the front entrance lobby of the Joslyn Center, 815 N. Barranca Avenue, Covina, and on the City's website in accordance with §54954.2(a) of the California Government Code.

PLEDGE OF ALLEGIANCE

Council Member Stapleton led the pledge of allegiance.

INVOCATION

Covina Police Chaplain Dave Truax gave the invocation.

INSTALLATION OF OFFICERS

Covina City Council

Los Angeles County District Attorney Jackie Lacey administered the Oath of Office to appointed Council Member Walt Allen III.

Council Member Allen expressed appreciation to District Attorney Lacey, the Covina residents, City staff members, Council Members, the Covina Chamber of Commerce staff and Board Members, the Covina Downtown Business Association, and the men and women of the Covina Police Department. Council Member Allen spoke of his excitement with City Manager Andrea Miller's leadership for the City.

Fran Delach administered the Oath of Office to appointed Council Member Peggy Delach.

Council Member Delach expressed appreciation to her husband, Fran Delach, City Council Members, Covina Police Department, Los Angeles County Fire Department, new City Manager Andrea Miller, Covina businesses, Covina Downtown Association and for a balanced and prosperous community. Council Member Delach reaffirmed her commitment over the next four years to make Covina the best place it can be.

CITY COUNCIL REORGANIZATION

Election of Mayor and Mayor Pro Tempore

City Clerk Mary Lou Walczak opened the nomination for one person to serve as Mayor, with the term expiring March 2016.

Motion was made by Council Member Stapleton, seconded by Council Member Delach, to nominate John King as Mayor. Being no further nominations, the nominations were closed and a roll-call vote was taken.

Motion approved John King as Mayor with the term expiring March 2016:

AYES: ALLEN, DELACH, MARQUEZ, STAPLETON

NOES: NONE

ABSTAIN: KING

ABSENT: NONE

Mayor King opened the nomination for one person to serve as Mayor Pro Tempore, with the term expiring March 2016.

Motion was made by Council Member Allen, seconded by Council Member Delach, to nominate Kevin Stapleton as Mayor Pro Tempore. Being no further nominations, the nominations were closed and a roll-call vote was taken.

Motion approved Kevin Stapleton as Mayor Pro Tempore with the term expiring March 2016:

AYES: ALLEN, DELACH, KING, MARQUEZ

NOES: NONE

ABSTAIN: STAPLETON

ABSENT: NONE

Mayor King briefly spoke about the privilege and honor of serving alongside the Council Members in the community he calls home.

PRESENTATIONS

Police Chief Kim Raney invited Council Member Delach to the lectern where he presented her with a photo of the 2014 Police Department.

James Scharton, Covina High School Future Farmers of America Vice President, presented his region speech regarding a current agriculture issue. The speech will be presented to the Southern Regional Finals at Cal Poly Pomona on March 24, 2015.

PUBLIC COMMENTS

None.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Mayor Pro Tem Stapleton thanked his colleagues and congratulated Council Member Allen and Council Member Delach. He reminded everyone that the Covina Baseball Association opening day is Saturday, March 21, 2015, at Hollenbeck Park. Mayor Pro Tem Stapleton wished everyone a Happy Easter. Mayor Pro Tem Stapleton requested to adjourn the meeting in memory of Helen Qualkenbush, a 60 year resident of Glendora and mother of 5 children, 11 grandchildren and 12 great-grandchildren, most of which still reside locally. Mayor Pro Tem Stapleton summarized that the audit sub-committee received a positive unmodified opinion of the City's financial statements.

Mayor Pro Tem Stapleton requested, Council Member Delach seconded, for an item on an upcoming agenda to consider establishing a moratorium regarding zoning changes.

Council Member Allen recognized community members in the audience and expressed his appreciation for what they do to make Covina special.

Council Member Marquez congratulated Council Member Allen and Council Member Delach and expressed appreciation for a great working relationship. Council Member Marquez cited the accomplishments during the past year. Council Member Marquez inquired about an ordinance or official article for future mayor rotations.

Mayor Delach wished everyone a Happy St. Patrick's Day and Easter.

Mayor King announced the following "hold the date" events:

- Covina Rotary Club Annual Fun Run, Saturday, March 21, 2015, beginning at 8:00 a.m., at South Hills High School, West Covina
- The 2015 Craft Beer Walk Fundraiser, benefiting the Covina Public Library Literacy Program on Saturday, March 21, 2015, 5:00 p.m. to 8:00 p.m., in Downtown Covina

CITY MANAGER COMMENTS

City Manager Andrea Miller congratulated Council Member Allen and Council Member Delach on their reelection; and newly appointed Mayor King and Mayor Pro Tem Stapleton. City Manager Miller indicated staff would provide information related to the proposed zoning moratorium and alternatives for Council consideration. City Manager Miller recognized Mayor Delach and the remarkable job she did at the State of the City address.

CONSENT CALENDAR

- CC 1.** City Council approved the January payment of demands in the amount of \$3,501,400.32.
- CC 2.** Successor Agency to the Covina Redevelopment Agency approved the January payment of demands in the amount of \$91,817.27.
- CC 3.** City Council approved the February payment of demands in the amount of \$3,912,086.60.
- CC 4.** Successor Agency to the Covina Redevelopment Agency approved the February payment of demands in the amount of \$88,504.13.
- CC 5.** City Council approved a request by East Valley Community Health Center, Inc., located at 276 W. College Street, Covina, for an exemption from the City's business license tax.
- CC 6.** City Council approved a Professional Services Agreement with Advantec Consulting Engineers, for construction support services on the Cienega/Glendora Traffic Signal Installation Project T-0733.
- CC 7.** City Council/Housing Authority received and filed the SB 341 Compliance Report on the Housing Successor Agency Low and Moderate Income Housing Asset fund for the year ended June 30, 2014.
- CC 8.** City Council received and filed the Public Works Department monthly activity report.
- CC 9.** City Council adopted **Resolution 15-7331**, amending the previously approved budget for the purchase of a new Computer Aided Dispatch/Record Management System (CAD/RMS) for the Covina Police Department.
- CC 10.** City Council adopted **Resolution No. 15-7332**, reviewing the restroom repairs at City Hall, and continuing the emergency action to repair the City Hall restrooms pursuant to Section 22050 of the California Public Contract Code.
- CC 11.** City Council allocated funding for the purchase of equipment and small tools from Covina Rents; and adopted **Resolution No. 15-7333**, amending fiscal year 2014-2015 Public Works Department, Central Equipment fund and the fiscal year 2014-2015 Parks and Recreation Department fund.

CC 12. City Council adopted **Resolution No. 15-7334**, approving applications and fees for street hanging and banner hanging in city parks.

CC 13. City Council adopted **Resolution No. 15-7335**, approving applications and fees for use of outdoor facilities, use of city buildings and use of athletic fields.

On a motion made by Mayor Pro Tem Stapleton, seconded by Council Member Marquez, the City Council approved Consent Calendar items CC-1 through CC13.

Motion approved the Consent Calendar items CC1 – CC13 as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ, STAPLETON

NOES: NONE

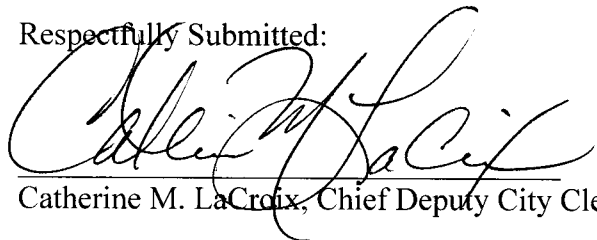
ABSTAIN: NONE

ABSENT: NONE

ADJOURNMENT

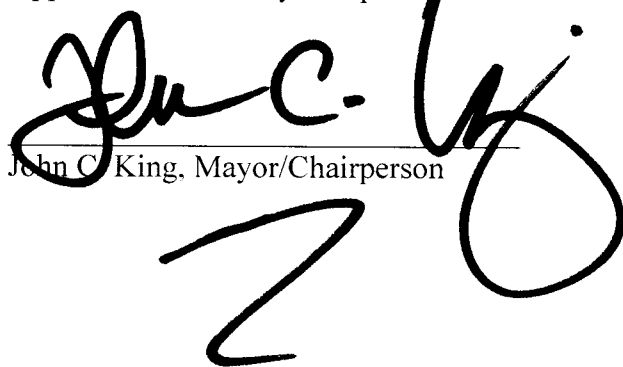
At 8:23 p.m., the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority adjourned in memory Helen Qualkenbush to its next regular meeting of the Council/Agency/Authority on **Tuesday, April 7 2015**, at 6:30 p.m., for closed session and 7:30 p.m., for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Catherine M. LaCroix, Chief Deputy City Clerk

Approved this 7th day of April 2015:



John C. King, Mayor/Chairperson